

# *Hood Canal Coordinating Council*

JEFFERSON, KITSAP & MASON COUNTIES;  
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES  
STATE & FEDERAL AGENCIES

## **ANNUAL MEETING OF THE BOARD OF DIRECTORS**

January 20, 2010, 1:00 to 2:00 PM  
Silverdale Beach Hotel, Silverdale, Washington

## **DRAFT MEETING SUMMARY**

### **ATTENDEES**

#### **Board Members**

David Sullivan, Jefferson Board of County Commissioners  
Jeromy Sullivan, Port Gamble S'Klallam Tribe  
Phil Johnson, Jefferson Board of County Commissioners  
Ross Gallagher, Mason Board of County Commissioners  
Steve Bauer, Kitsap Board of County Commissioners

#### **Ex-Officio Members**

Duane Fagergren, Puget Sound Partnership  
Jo Henry, Environmental Protection Agency  
John Meyer, Puget Sound Partnership  
Phil Wiatrak, Dept. of Ecology  
Rebecca Ponzio, Puget Sound Partnership  
Teri King, Washington Sea Grant/ECB Coordinator

#### **HCCC Staff**

Luke Cherney  
Richard Brocksmith  
Robin Lawlis  
Scott Brewer

#### **Other Attendees**

Joe Mentor, Mentor Law Group  
Pat Pearson, WSU Jefferson Extension  
Terry Hull, ShoreBank Enterprise Cascadia

### **Call to Order, Introductions and Approval of Annual Meeting Agenda**

Phil Johnson, HCCC Chair, motion to approve the agenda as published, seconded and approved.  
A quorum was not present.

### **2009 Annual Review**

Scott Brewer, HCCC Executive Director, distributed the 2009 Annual Review of the Hood Canal Coordinated Council as a summary of board and staff activities for the year.

### **Current 2009-2010 Directors and Officers**

A list of 2010 Board of Directors and officers was distributed.

### **HCCC Bylaws and Governance Structure**

Scott Brewer, HCCC, and Joe Mentor, Jr., HCCC Legal Counsel, distributed the current HCCC Bylaws, the recommended revisions to the bylaws from the Bylaws Steering Group. The steering group recommendations to the Board were: (1) Revise the HCCC Bylaws to address immediate “housekeeping” issues, (2) Defer any major changes in governance structure until the completion of integrated watershed approach, and (3) Reconvene the steering group to consider questions regarding governance structure relative to the Interlocal Cooperation Act of 1967, Chap. 39.34 RCW and as amended in 2003; rules of procedure; and non-profit status.

The recommendations were discussed and the Board suggested some additional revisions to the Quorum and Voting Sections of the HCCC By-Laws. The Board directed HCCC staff to revise the current By-Laws as discussed and bring back for review at the next regular HCCC Board meeting.

### **Adjournment**

Phil Johnson adjourned the annual meeting at 1:50 PM.